

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08	UNITED STATES OF AMERICA,)	CASE NO. CR04-050-TSZ
)	
09	Plaintiff,)	
)	
10	v.)	SUMMARY REPORT OF U.S.
)	MAGISTRATE JUDGE AS TO
11	SCOTT A. ANDERSON,)	ALLEGED VIOLATIONS
)	OF SUPERVISED RELEASE
12	Defendant.)	
)	

14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on October 26, 2006. The United States was represented by AUSA J. Tate London and the
16 defendant by Peter Mazzone. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about February 18, 2005 by the Honorable Thomas
18 S. Zilly on a charge of Interstate Transmission of Stolen Funds, and sentenced to 24 months
19 custody, three years supervised release. (Dkt. 96).

20 The conditions of supervised release included the standard conditions plus the requirements
21 that defendant cooperate with DNA collection, be prohibited from possessing a firearm, submit
22 to mandatory drug testing, participate in substance abuse treatment, abstain from alcohol, submit

01 to search, participate in a mental health program, be prohibited from gambling, attend Gamblers
02 Anonymous meetings if directed, pay restitution in the amount of \$108,510.53, provide access to
03 financial information, provide information concerning any business interests, disclose all assets and
04 liabilities, allow search of computer, be prohibited from incurring any new credit charges or
05 obtaining any new credit, be prohibited from self-employment, employment for cash, or
06 employment by friends or relatives without approval, submit all employment for approval and
07 provide verification of income and earnings, cooperate with IRS and pay tax obligations, and
08 submit to wage garnishment.

09 In an application dated September 29, 2006 (Dkt 99), U.S. Probation Officer Brian H.
10 Rogers alleged the following violations of the conditions of supervised release:

11 1. Failing to submit to substance abuse testing on March 14, 2006; April 3, 2006;
12 June 26, 2006; July 5, 2006 and September 7, 2006 in violation of the special condition that he
13 submit to testing as directed by the probation office.

14 2. Failing to pay restitution as directed in July and August 2006 in violation of the
15 special condition requiring that he pay restitution in monthly installments of not less than 10% of
16 his gross household income.

17 3. Obtaining a car loan for a 2006 Jeep Cherokee without approval of the probation
18 officer, in violation of the special condition that prohibits him from obtaining a loan without
19 approval of the U.S. Probation Officer.

20 Defendant was advised in full as to those charges and as to his constitutional rights.

21 Defendant admitted the alleged violations and waived any evidentiary hearing as to
22 whether they occurred.

01 I therefore recommend the Court find defendant violated his supervised release as alleged,
02 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be
03 set before Judge Zilly.

04 Pending a final determination by the Court, defendant has been released on the conditions
05 of supervision.

06 DATED this 26th day of October, 2006.

07 
08 Mary Alice Theiler
09 United States Magistrate Judge
10

11 cc: District Judge: Honorable Thomas S. Zilly
12 AUSA: J. Tate London
13 Defendant's attorney: Peter Mazzone
14 Probation officer: Brian H. Rogers
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